

CITY COUNCIL MEETING SEPTEMBER 19, 2017 ACTION SUMMARY

A final draft of the meeting minutes will be in the next City Council meeting packet which will be posted September 29, 2017 to www.LouisvilleCO.gov.

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda

X Approved

Denied

Amended

- A. *Approval of Bills*
- B. *Approval of Minutes: September 5, 2017*
- C. *Approval of Contract Between the City of Louisville and Farnsworth Group for the Sid Copeland Water Treatment Plant Plate Settlers Design*
- D. *Approval of Contracts Between the City of Louisville and Meurer Research, Inc. and Orthos Liquid Systems for the Purchase of Equipment for the Howard Berry Water Treatment Plant Upgrade Project*
- E. *Approval of Contract Between the City of Louisville and Moltz Construction for the Construction of the Wastewater Treatment Plant Aerobic Digester Blower Replacement*
- F. *Award Bid for 2017 CIPP Sewer Lining*
- G. *Resolution No. 52, Series 2017 – A Resolution Authorizing the Assignment of the City's Private Activity Bond Allocation for 2017 to the Housing Authority of the City of Fort Collins, DBA Housing Catalyst; Providing Other Details in Connection Therewith; and Providing an Effective Date*

Bob Muckle
Jeff Lipton
Jay Keany
Chris Leh
Susan Loo
Dennis Maloney
Ashley Stolzmann

Yes

No

X
X
X
X
X
X
X

REGULAR ITEMS

VOTES

A. RESOLUTION NO. 53, SERIES 2017 – A RESOLUTION TO APPROVE A FINAL PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF A 109,396 SQUARE FOOT BUILDING AND ASSOCIATED SITE IMPROVEMENTS FOR A FED EX BOULDER COUNTY VAN FACILITY AT LOT 1, BLOCK 3, THE BUSINESS CENTER AT CTC (CASE # PUD-0059-2017; FED EX FINAL PLANNED UNIT DEVELOPMENT)	Approved N/A	Denied X Other continued to 10/3	Amended
		Yes	No
	Bob Muckle		X
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo		X
	Dennis Maloney		X
	Ashley Stolzmann	X	
B. DISCUSSION/DIRECTION/ACTION – REGIONAL AFFORDABLE HOUSING ISSUES	Approved N/A	Denied X Other discussed statement on housing and considered ideas for Louisville.	Amended
C. RECREATION ADVISORY BOARD			
1. ORDINANCE NO. 1746, SERIES 2017 – AN ORDINANCE ESTABLISHING A RECREATION ADVISORY BOARD TO SERVE AS AN ADVISORY BOARD TO THE CITY COUNCIL – 1 ST READING – SET PUBLIC HEARING 10/03/17	X Approved N/A	Denied Other _____	Amended
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
2. RESOLUTION NO. 54, SERIES 2017 – A RESOLUTION SETTING FORTH THE TERMS, RESPONSIBILITIES, DUTIES AND OTHER MATTERS CONCERNING THE RECREATION ADVISORY BOARD – continue to 10/03/17	Approved N/A	Denied X Other continued to 10/3	Amended

Adjourned at 10:04 pm